

Newstead Town Board Special Meeting- November 1, 2004

A Special Meeting was called to order by the Newstead Town Board on Monday, November 1, 2004 at the Newstead Town Hall at 7:30 PM.

Present: Gerald F. Summe- Supervisor
Joan M. Glor- Councilwoman
Harold Finger- Councilman
Scott Chaffee- Councilman
Andrew Casolini- Wendel
Nathan Neill- Town Attorney
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present except Councilman George who is away on business.

The pledge to the flag was led by Andrew Casolini.

The Supervisor explained the reason for the special meeting being called is to approve the design for the water tank that will be erected on backland along Main Rd and will service the water districts of Newstead.

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor approving the proposed design for the water tank. The Town hereby declares lead agency for the water tank project and issues a Negative Declaration on the project and authorizes the Supervisor to sign the EAF and prepare all necessary notices and filings.

(Resolution Attached) Aye- 4 Nay- 0 Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Finger, upon recommendation of the Planning Board, to call a public hearing on the proposed major subdivision at Hunts Corners and Dye Roads to be held on November 8, 2004 at 7:55pm at the Newstead Town Hall.

(Resolution Attached) Aye- 4 Nay- 0 Carried Unanimously

A motion was made by Councilman Finger, seconded by Councilwoman Glor to call a public hearing on proposed Local Law No. 6 of 2004 entitled "Adoption of Route 5 Zoning Overlay District" to be held on December 13, 2004 at 7:50pm at the Newstead Town Hall.

(Resolution Attached) Aye- 4 Nay- 0 Carried Unanimously

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Chaffee to adjourn the meeting at 7:47 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak
Town Clerk